



CITY OF ROSLYN
CITY COUNCIL MEETING AGENDA
May 26, 2015 – 7:00 P.M.
Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE:

CONSENT AGENDA:

- 1.) **Checks # 13161 – # 13165 & Electronic Funds Transfers (EFT) as follows:**
 - a. Accounts Payable in the amount of **\$6,270.44**
 - b. Payroll of May 20, 2015, in the amount of **\$14,721.70**
- 2.) Minutes of Regular City Council meeting of:
 - a. Regular Meeting May 12, 2015

CITIZEN'S COMMENTS: (non-agenda items)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 3.) AB15-033 Appoint Citizen Advisory Committee
- 4.) AB15-034 Volunteer Award

COMMISSION, BOARD, AND COMMITTEE REPORTS:

INTRODUCTION:

- 5.) AB15-027a Suncadia Trail Connection Development
- 6.) AB15-030a Runje Field Design
- 7.) AB15-035 Contract for Bird Monitoring
- 8.) AB15-036 CD Investment
- 9.) AB15-037 ARRF Lease

STAFF REPORTS:

- 10.) **Staff Reports**

MAYOR AND COUNCIL CONCERNS AND INITIATIVES: (Business and general information presented that may be deliberated upon by the Council, formal action may be taken by a majority vote of the Council, however, deferred action until a subsequent meeting is preferred to allow for staff review and public notice and participation.)

ADJOURNMENT: